

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, SEPTEMBER 15, 2016, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF SEPTEMBER 1, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Sobieski & Dole Cocktail Contest
- (2) From Sweepstakes Consulting, Re: The Food & Wine Classic in Aspen sweepstakes
- (3) From Corporate Compliance BRM, Re: Gnarly Head Football Fan Flyaway sweepstakes
- (4) Paco's Tacos, Re: Change of Mailing Address
- (5) Disturbance Report from Kauai Beach Resort, and Nāwiliwili Tavern

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Sobieski & Dole Cocktail Contest
- (2) To Corporate Compliance BRM, Re: Gnarly Head Football Fan Flyaway sweepstakes

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) FOODLAND PRINCEVILLE: Approval of special request for tasting of 1 variety of wine, per list, in designated tasting area, per diagram submitted, on August 27, 2016 from 12:00 p.m. to 4:00 p.m.
- (2) HANAI: Approval of special request for tasting of 5 varieties of wine, per list, on September 3, 2016 from 4:00 p.m. to 9:00 p.m.

- (3) KAUAI MARRIOTT RESORT: Approval of special request for alteration of premises to include 3 fire pits outside of Kukui's Restaurant in the Ocean Front Terrace.
- (4) THE WINE SHOP: Approval of special requests for tasting of 4 varieties of wine, per list, on September 3, 2016, and on October 1, 2016 from 2:00 p.m. to 8:00 p.m.
- (5) WRANGLER'S STEAKHOUSE: Approval of special request for temporary increase of premises to include area fronting restaurant, per diagram submitted, on August 31, 2016 from 11:00 a.m. to 11:00 p.m.
- (6) WALDRON NORTON LILLY INTERNATIONAL, INC.: Approval of Application Nos. 2017-23, and 2017-24 for transient vessel licenses for September 21, 2016, and April 24, 2017 for the MV Carnival Legend which will be arriving at the Nāwiliwili Harbor on the above mentioned dates.
- (7) WALDRON NORTON LILLY INTERNATIONAL, INC.: Approval of Application Nos. 2017-25, 2017-26, and 2017-27 for transient vessel licenses for October 22, 2016, December 3, 2016, and 2017-27 for the MV Carnival Miracle which will be arriving at the Nāwiliwili Harbor on the above mentioned dates.

f) INFORMATIONAL MATTERS

2. VIOLATION REPORTS:

KILOHANA: Violation of Rule 7.13 Fight and Disturbance reports.

3. CHANGE IN CORPORATE OFFICERS:

COSTCO WHOLESALE CORPORATION: Removal of all Officers and Directors except for the following: Richard A Galatani, Executive Vice President, Chief Financial Officer & Director; John C. Sullivan, Vice President & Secretary; and Gail E. Tsuboi, Corporate Counsel and Assistant Secretary.

4. EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5 (a) (2) (4), 92-9 (a) (1-4) (b), the purpose of this executive session is to receive and approve Executive Session minutes, to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held, and to consult with the Commission's legal counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities as they may relate to this item, deliberate and take such action as appropriate.

ANNUAL JOB PERFORMANCE REVIEW OF THE DIRECTOR

5. RETURN TO OPEN SESSION

Ratify Commission's actions taken in Executive Session for:

ANNUAL JOB PERFORMANCE REVIEW OF THE DIRECTOR

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, October 6, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov